

MOUNT JOY BOROUGH COUNCIL
March 7, 2022, Minutes

The Mount Joy Borough Council held its regular meeting on March 7, 2022.

President Hall called the meeting to order at 7:00 PM.

Roll Call- Present were Councilors, Dominic Castaldi, Lu Ann Fahndrich, Mary Ginder, Bruce Haigh, Eric Roering, Bob Ruschke, Brian Youngerman, and President Hall. Staff present were Borough Manager, Mark G. Pugliese I; Assistant Borough Manager/Finance Director, Jill Frey; Public Works Director, Dennis Nissley; Police Chief, Robert Goshen and Administrative Assistant, Lisa Peffley. Absent were Councilor, David Eichler and Codes and Zoning Officer, Stacie Gibbs.

President Hall gave the invocation, and the Pledge of Allegiance followed.

Mayor Timothy Bradley, Jr. joined the meeting at this time.

President Hall said there are no Executive Sessions to announce at this time. There will be an Executive Session at the end of the meeting to discuss a personnel issue.

On a **MOTION** by Ginder, and a second by Ruschke, a request was made to accept the agenda for the March 7, 2022, Borough Council meeting. Youngerman offered an **AMENDMENT**, seconded by Roering to add item 11h, appointing Commonwealth Codes Inspection Service, Inc. to act as interim Codes and Zoning Officer on behalf of the Borough through April 4, 2022. *Amendment agreed to. Main motion carries as amended.*

Public Input Period

Rae Ann Schatz, Schatz Garage, 1090 W Main St., spoke regarding the Melhorn basin and asked when Melhorn will need to provide a report from their engineers. She asked for an update on the Borough basin.

Ned Sterling, 13 W Main St., asked if the Act 50 letters were sent. He also asked if DC Gohn will be surveying Brady Alley.

Dale Murray, 120 Farmington Wy., spoke regarding the new Borough building and his thoughts on the timeframe and the future cost of the building with inflation. He is hoping there are not 5 votes in favor of a new Borough building.

Mike Reese, 318 Locust Ln., spoke about the MSMJ Liaison topic from the last Council meeting and the questioned \$50,000 that the Borough gives to MSMJ and what it is used for. He asked Dave Schell to provide him with a list of events they hold for businesses downtown and the services they provide to them. He feels that with this list it would show the value of MSMJ.

Report of Mayor

Mayor Bradley provided a written report for February 2022. Mayor Bradley said he collaborated with the Police Chief to finalize the permitting process related to Chapter 176 Parades and Street Assembly in the Mount Joy Borough Ordinances.

Report of the Chief of Police

Robert Goshen, Police Chief, provided a written monthly report for January 1, 2022, to January 31, 2022. The report showed 18 traffic arrests and 19 criminal arrests for the month. There was a total of 566 incidents for the month of January, with a total of 566 incidents year to date.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for January 2022.

Report of PSH Life Lion

A written report for February 2022 was provided. Mayor Bradley reported that the Borough had received a correspondence from Penn State Health Life Lion, LLC stating that crews are no longer doing shift changes at the home office on Keller Ave but rather shift changes will be conducted at the Florin Station. He noted that the previous administration had insisted that shift changes were not being conducted at Keller Ave, but PSH Life Lion LLC leadership has confirmed that SVEMS did in fact do shift changes at Keller Ave.

Report of EMA

No Report.

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a monthly report for February 2022. Schell read a statement from MSMJ regarding the importance of confidentiality and the businesses they work with.

Report of the Milanof-Schock Library (MSL)

Joseph McIlhenney provided a written monthly report for February 2022.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for February 2022.

Report of Stormwater Officer

No report.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided a written report for February 2022. Nissley announced that the Borough has entered one of the Public Works truck in this year's Mother's Day Make-A-Wish Convoy and is accepting donations on the Borough's Website.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for February 2022.

Report of the Assistant Borough Manager/Finance Officer

Jill Frey, Assistant Borough Manager/Finance Officer, provided a written report for February 2022.

Report of the Borough Manager

Mark G. Pugliese I, Borough Manager, provided a written report for February 2022.

Approval of the Minutes of the Previous Meeting

On a **MOTION** by Ginder, and a second by Roering, approval was given for the minutes of the regular Borough Council meeting held on February 7, 2022. *Motion carries unanimously.*

Building Ad Hoc Committee

No new business.

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Roering, a request was made to adopt Resolution 2022-03 Authorizing Council President to electronically sign the DCNR C2P2 grant application to Little Chiques Park site development planning. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made to authorize the Assistant Borough Manager to attend the PSAB 110th Annual Conference & Exhibition on May 22, 2022, through May 25, 2022, as well as appointing the Assistant Borough Manager, Jill Frey, as the voting delegate. Borough shall pay for and/or reimburse authorized expenses as provided by Section 701 of the Borough Code. (Registration is \$250.00 and the Assistant Manager would be driving to and from the Conference each day.) *Motion carries unanimously.*

On a **MOTION** by Youngerman, and seconded by Roering, a request was made to adopt a Borough Policy of authorizing the Borough Manager to grant five (5) days of medical leave at their regular pay to non-uniform staff who are required to quarantine due to positive Covid-19 test of said employee. Time will not be counted against any other accrued time and staff shall be required to provide medical return to work notice from physician. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made to authorize the Borough Manager to work with the Chamber of Commerce and the Lancaster Barnstormers in facilitating a Mount Joy Night at an evening game this season. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made authorize the Borough Manager to work with Penn State Health on hosting a vaccination clinic at their Florin Station. *Motion carries 5-3 on a roll call vote with Castaldi, Fahndrich and Ginder voting no and Haigh, Roering, Ruschke, Youngerman and Hall voting yes.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made to motion to adopt the Job Description for a "Stormwater, Projects and Grants Coordinator" and authorize the Director of Public Works and Borough Manager to fill said position. An **AMENDMENT** by Youngerman, and a second by Roering, to add the wording "Borough Code 226 Stormwater Management" to 1a after the words "provisions of" and to 1b after the words "notifications regarding". *Amendment agreed to. Main motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made to acknowledge receipt of the 2021 Mount Joy Borough Civil Service Commission 2021 Annual Report. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made to appoint Commonwealth Code Inspection Services, Inc to act as interim Codes and Zoning Officer on behalf of the Borough through April 4, 2022. *Motion carries unanimously.*

Report of the Public Safety Committee

Fahndrich requested the following appointments by Council President.

Public Safety Committee recommends the appointment of Councilor Fahndrich to the Fire Department Mount Joy Strategic Planning Committee. *Hall appointed.*

Public Safety Committee recommends the appointment of Mayor Bradley to represent the Borough of Mount Joy at the Northwest Emergency Medical Services Municipals Officials Meeting and appoint Councilor Castaldi and the Borough Manager as alternate representatives. *Hall appointed.*

Report of the Public Works Committee

On a **MOTION** by Ginder, and a second by Ruschke, a request was made to approve Resolution 2022-04 for the sale of excess Public Works items as listed on the resolution. *Motion carries unanimously.*

On a **MOTION** by Ginder, and a second by Ruschke, a request was made to award the Main Street Pedestrian Signal Upgrades project to Telco Inc. for the entire amount of \$263,694.00. *Motion carries unanimously.*

Public Input Period

Ned Sterling, 13 W. Main St., informed Council there are two Ordinance books missing from the Historical Society.

Dale Murray, 120 Farmington Wy., asked Council the reason for passing the newly added 11 h on the agenda appointing Commonwealth Codes Inspection Services to serve as the interim Codes and Zoning Officers on behalf of the Borough through April 4, 2022.

Any other matter proper to come before Council

Haigh commented on the email Pugliese sent out about the 2040 Summit and suggested he talk to someone on the Planning Commission about attending. He said he would be willing to attend if no one else wants to.

Authorization to Pay Bills

On a **MOTION** by Youngerman, and a second by Roering, Council approved paying the bills as presented from February 1 – February 28, 2022.

GENERAL FUND	\$	281,907.41
REFUSE/RECYCLING	\$	70,711.31
CAPITAL IMPROVEMENTS FUND	\$	39,279.82
HIGHWAY AID FUND	\$	17,141.64
ESCROW FUND	\$	3,784.43
JOY LAND ACCOUNT	\$	-
GRAND TOTAL EXPENDITURES	\$	412,824.61

Motion carries unanimously.

Meetings and dates of importance

See the white calendar for the month of March.

Executive Session

Council went into Executive Session at 8:10 PM for a personnel matter. Council came out of Executive Session at 8:41 PM. On a **MOTION** by Castaldi, and a seconded by Haigh, authorized the Borough Manager to develop a policy to allow employees who wish to donate unused sick time to another employee who has exhausted their leave time and is on extended sick leave. *Motion carries unanimously.*

Adjournment

On a **MOTION** by Roering, and a second by Youngerman, approval was given to adjourn the meeting at 8:49 PM. *Motion carries unanimously.*

Respectfully Submitted,



Mark G. Pugliese I
Borough Manager/Secretary